

CUPE Local 3905
Annual General Membership Meeting Minutes
Thursday, September 25, 2008
UC 1017 4:30PM

Meeting Commencement: 4:40 PM

Members in Attendance: 10

Victoria Morris Kinesiology
Will Dechert Kinesiology
Peter Holt-Hindle Chemistry
Gloria Yu Engineering
Jessica Bird Psychology
Jeff Moore ORPT/Forestry
Ron Berg Education
Matt Asmussen Chemistry
Anthony Marrelli Education
Brian Adams Chemistry

1. Reading of Equality Statement
2. Roll Call of Officers
3. Approval of Agenda
motion from peter, seconded by matt
all in favour
4. Approval of Previous Meeting's Minutes – Friday April 11, 2008
motion from peter, seconded by matt
all in favour
5. Election of Vacant Executive Positions
-Ron Berg self nominates for Chief Steward
-elected
-Jeff Moore self nominates for Financial Officer
-elected
6. Elections for Vacant Committee Positions
-Joint Health and Safety: Matt self nominates, elected
-Bargaining: Ron self nominates, Anthony self nominates, both elected
7. Approval of Amended By-Laws
-moved to approve by peter, seconded by matt, motion passed
8. Executive Reports
-report from President, Will Dechert. Changeover of positions. Braun Building fire/Kenora house. New Dean of Graduate Studies. GA orientation.
-Report from Gloria, Financial Officer. Account balance of \$34,641.95 at August 31, 2008. Investment closing balance is \$25,004.20 at September, 2008. Gloria suggests change investments from mutual funds to GICs due to increased risk of mutual funds.
9. Matters Arising

- CUPE Office – Still no office space.
- Donation to 4th Annual Ontario Sustainable Campuses Conference
- motion to accept executives suggestion of \$500.00 donation to conference

by Ron, seconded by Anthony, motion passed.
-OUWCC Campus Tour – Cancelled this year.
-Upcoming Bargaining

10. Reports from Committees

11. New Business

-working on website

12. Adjournment

motion from Peter, seconded by Ron, passed